

Business Mattingly Auto Sales, Inc. (25317)

							Unit								
Buyer		Stock			Floorplan		Purchase	Flooring	Completed			Purchase	Financed		
Number	Buyer Name	Number	Unit VIN	Unit Year Make Model	Status	Payee	Date	Date	Date	Term Plan Description	Seller/Auction Name	Amount	Amount	Floor Fees *	Interest
25317	Mattingly Auto Sales, Inc.	41	1FMZU77E23UA72977	2003 Ford Explorer Sport Trac XLS	Voided	Seller	03/12/2009	03/12/2009		D45/30/30 F75/70/70 R4.5	Wolfe's Evansville Auto Auction	\$9,725.00	\$9,725.00	\$.00	\$.00
25317	Mattingly Auto Sales, Inc.	60	3FAHP08108R211003	2008 Ford Fusion SEL	Voided	Seller	11/24/2009	11/27/2009		D45/30/30 F115/70/70 R4.5	Wheatley Motor Co	\$13,500.00	\$13,500.00	\$.00	\$.00
25317	Mattingly Auto Sales, Inc.	64	1FMZK02107GA02299	2007 Ford Freestyle SEL	Voided	Seller	12/21/2009	12/22/2009		D45/30/30 F115/70/70 R4.5	Wheatley Motor Co	\$12,000.00	\$12,000.00	\$.00	\$.00
25317	Mattingly Auto Sales, Inc.	81	1FTYR14U05PA12448	2005 Ford Ranger XL	Voided	Seller	06/23/2010	06/25/2010		D60/30/30 F125/70/70 R4.5 C%10/20	Breckenridge Automotive	\$9,600.00	\$8,250.00	\$.00	\$.00
25317	Mattingly Auto Sales, Inc.	96	1GTDC14Z2RZ525562	1994 Chevrolet Sierra	Voided	Buyer	09/13/2010	12/09/2010		D60/30/30 F125/70/70 R4.5 C%10/20	BLUEGRASS AUTOMOTIVE CENTER	\$2,500.00	\$2,500.00	\$.00	\$.00
25317	Mattingly Auto Sales, Inc.	119	1GNFK13087J112241	2007 Chevrolet Tahoe LT	Voided	Buyer	06/01/2011	06/03/2011		D60/30/30 F125/70/70 R4.5 C%10/20	BRECKINRIDGE AUTOMOTIVE	\$26,000.00	\$21,475.00	\$.00	\$.00
25317	Mattingly Auto Sales, Inc.	151	WBAAV53471FJ70076	2001 BMW 3-Series 330i	Voided	Buyer	03/02/2012	03/05/2012		D60/30/30 F175/85/85 R4.5 C%5/5	Bluegrass Automotive	\$10,000.00	\$8,650.00	\$.00	\$.00
25317	Mattingly Auto Sales, Inc.	161	5LTPW18516FJ19763	2006 Lincoln Mark LT	Denied	Buyer	04/20/2012	04/24/2012		D60/30/30 F135/85/85 R4.5 C%5/5	ABC Bowling Green Auto Auction	\$18,000.00	\$18,000.00	\$.00	\$.00
25317	Mattingly Auto Sales, Inc.	165	1FTSX21P35EC62052	2005 Ford F250SD Lariat	Denied	Seller	05/02/2012	05/02/2012		D60/30/30 F135/85/85 R4.5 C%5/5	ABC Bowling Green Auto Auction	\$24,360.00	\$24,360.00	\$.00	\$.00
Total for -															
												\$125,685.00	\$118,460.00	\$.00	\$.00
25317	Mattingly Auto Sales, Inc.	1	1G2NW52E32M723254	2002 Pontiac Grand Am GT	Completed	Seller	11/22/2006	11/22/2006	12/20/2006	D30/30/30/45 F30/30/30/100 R2.75 C%0/0/7.5	Wolfe's Evansville Auto Auction	\$8,925.00	\$8,925.00	\$30.00	\$76.79
Total for -	11/28/2006														
												\$8,925.00	\$8,925.00	\$30.00	\$76.79
25317	Mattingly Auto Sales, Inc.	2	1GCEK19TXYE175714	2000 Chevrolet Silverado 1500 LT	Completed	Seller	12/12/2006	01/09/2007	01/17/2007	D30/30/30 F45/45/40 R3.5	Manheim Louisville (LOUA)	\$9,275.00	\$9,275.00	\$45.00	\$24.33
Total for -	01/09/2007														
												\$9,275.00	\$9,275.00	\$45.00	\$24.33
25317	Mattingly Auto Sales, Inc.	3	1FAFP48YX3F314883	2003 Ford Mustang Cobra	Completed	Seller	01/11/2007	01/11/2007	02/12/2007	D30/30/30 F45/45/40 R3.5	Wolfe's Evansville Auto Auction	\$16,825.00	\$16,825.00	\$90.00	\$176.96
Total for -	01/15/2007														
												\$16,825.00	\$16,825.00	\$90.00	\$176.96
25317	Mattingly Auto Sales, Inc.	4	1G2WP52K23F170982	2003 Pontiac Grand Prix GT	Completed	Seller	03/13/2007	03/13/2007	03/29/2007	D30/30/30 F45/45/40 R3.5	Manheim Louisville (LOUA)	\$9,265.00	\$9,265.00	\$45.00	\$48.68
25317	Mattingly Auto Sales, Inc.	5	3VWCM31Y54M320695	2004 Volkswagen New Beetle GLS	Completed	Seller	03/13/2007	03/13/2007	03/22/2007	D30/30/30 F45/45/40 R3.5	Manheim Louisville (LOUA)	\$15,445.00	\$15,445.00	\$45.00	\$45.51
Total for -	03/13/2007														
												\$24,710.00	\$24,710.00	\$90.00	\$94.19
25317	Mattingly Auto Sales, Inc.	6	1GNEK13Z94R237899	2004 Chevrolet Tahoe Z71	Completed	Seller	04/20/2007	04/20/2007	05/10/2007	D30/30/30 F45/45/40 R3.5	Wolfe's Evansville Auto Auction	\$19,725.00	\$19,725.00	\$45.00	\$129.30
Total for -	04/20/2007														
												\$19,725.00	\$19,725.00	\$45.00	\$129.30
25317	Mattingly Auto Sales, Inc.	7	1G2ZH558964163229	2006 Pontiac G6 GT	Completed	Seller	05/10/2007	05/10/2007	05/24/2007	D30/30/30 F45/45/40 R3.5	Wolfe's Evansville Auto Auction	\$14,625.00	\$14,625.00	\$45.00	\$67.10
Total for -	05/11/2007				-										
												\$14,625.00	\$14,625.00	\$45.00	\$67.10
25317	Mattingly Auto Sales, Inc.	8	1GNEK13T75J169971	2005 Chevrolet Tahoe Z71	Completed	Seller	06/14/2007	06/20/2007	06/28/2007	D30/30/30 F45/45/40 R3.5	Wolfe's Evansville Auto Auction	\$20,125.00	\$20,125.00	\$45.00	\$52.66
Total for -	06/20/2007				,										
												\$20,125.00	\$20,125.00	\$45.00	\$52.66
25317	Mattingly Auto Sales, Inc.	9	1G8JU54FX3Y556997	2003 Saturn L-Series L200	Completed	Seller	07/24/2007	07/24/2007	08/09/2007	D30/30/30/45 F30/30/30/100 R3.0 C%0/0/10	Manheim Louisville (LOUA)	\$6,195.00	\$6,195.00	\$30.00	\$31.15
Total for -	, ,										,				
												\$6,195.00	\$6,195.00	\$30.00	\$31.15
25317	Mattingly Auto Sales, Inc.	10	WDBRF61J64E018736	2004 Mercedes-Benz C Class C240	Completed	Seller	08/09/2007	08/09/2007	08/16/2007	D30/30/30 F45/45/40 R3.5	Wolfe's Evansville Auto Auction	\$17,325.00	\$17,325.00	\$45.00	\$39.68
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Buyer Buyer Name	Stock Number Unit VIN	Unit Year Make Medal	Floorplan	Purchase e Date	Flooring Date	Completed Date	Term Plan Description	Sallar/Austian Nama	Purchase	Financed	Floor Fees *	Interest
Number Buyer Name Total for - 08/13/2007	Number Onit vin	Unit Year Make Model	Status Paye	e Date	Date	Date	Term Plan Description	Seller/Auction Name	Amount	Amount	Floor Fees	Interest
10tai 101 - 00/13/2007									\$17,325.00	\$17,325.00	\$45.00	\$39.68
25317 Mattingly Auto Sales, Inc.	. 11 2GTEK19T741183281	2004 GMC Sierra 1500 SLE	Completed Seller	08/30/2007	08/30/2007	09/20/2007	D30/30/30 F45/45/40 R3.5	Wolfe's Evansville Auto Auction	\$16,025.00	\$16,025.00	\$45.00	\$110.37
Total for - 08/31/2007									¥10,02000	* · · · · · · · · · · · · · · · · · · ·	V.0.00	4110101
									\$16,025.00	\$16,025.00	\$45.00	\$110.37
25317 Mattingly Auto Sales, Inc.	. 13 1GCCT19W228151136	2002 Chevrolet S10 ZR2	Completed Seller	10/25/2007	11/01/2007	12/06/2007	D30/30/30 F45/45/40 R3.5	Wolfe's Evansville Auto Auction	\$7,400.00	\$7,400.00	\$90.00	\$79.96
Total for - 11/01/2007												
									\$7,400.00	\$7,400.00	\$90.00	\$79.96
25317 Mattingly Auto Sales, Inc.	. 12 1GCCS195418128272	2001 Chevrolet S10 LS	Completed Seller	10/25/2007	10/26/2007	11/23/2007	D30/30/30 F45/45/40 R3.5	Wolfe's Evansville Auto Auction	\$6,850.00	\$6,850.00	\$45.00	\$61.54
Total for - 11/27/2007												
									\$6,850.00	\$6,850.00	\$45.00	\$61.54
25317 Mattingly Auto Sales, Inc.	. 14 2GCEK19T221203787	2002 Chevrolet Silverado 1500 LS	Completed Seller	12/13/2007	12/13/2007	12/30/2007	D30/30/30 F45/45/40 R3.5	Wolfe's Evansville Auto Auction	\$10,125.00	\$10,125.00	\$45.00	\$54.69
Total for - 12/14/2007												
									\$10,125.00	\$10,125.00	\$45.00	\$54.69
25317 Mattingly Auto Sales, Inc.		2004 Chevrolet Colorado LS	Completed Seller		12/20/2007		D30/30/30 F45/45/40 R3.5	Wolfe's Evansville Auto Auction	\$12,825.00	\$12,825.00	\$45.00	\$107.82
25317 Mattingly Auto Sales, Inc.	. 16 1FTNX21P04EB02478	2004 Ford F250SD Lariat	Completed Seller	12/20/2007	12/20/2007	01/25/2008	D30/30/30 F45/45/40 R3.5	Wolfe's Evansville Auto Auction	\$18,225.00	\$18,225.00	\$90.00	\$196.70
Total for - 12/21/2007									**** OFO OO	\$24.0F0.00	£40F.00	
25317 Mattingly Auto Sales, Inc.	. 17 1GCEK19TX2E168298	2002 Chevrolet Silverado 1500 LT	Completed Seller	12/27/2007	12/27/2007	04/02/2009	D30/30/30 F45/45/40 R3.5	Wolfe's Evansville Auto Auction	\$31,050.00 \$11,675.00	\$31,050.00 \$11,675.00	\$135.00 \$45.00	\$304.52 \$24.47
Total for - 12/28/2007	. 17 IGCEN191A2E100290	2002 Chevrolet Sliverado 1500 LT	Completed Seller	12/21/2001	12/21/2007	01/03/2006	D30/30/30 F49/49/40 R3.3	Wolle's Evalisville Auto Auction	\$11,075.00	\$11,675.00	φ 4 5.00	φ <u>24.41</u>
10tai 101 - 12/20/2007									\$11,675.00	\$11,675.00	\$45.00	\$24.47
25317 Mattingly Auto Sales, Inc.	. 18 1FTSF31P14EB82482	2004 Ford F350SD XLT	Completed Seller	01/24/2008	01/24/2008	02/29/2008	D30/30/30 F45/45/40 R3.5	Wolfe's Evansville Auto Auction	\$14,425.00	\$14,425.00	\$90.00	\$139.33
Total for - 01/29/2008	. 10 11 101 011 142802402	2004 FOR FOR DOCUMENT	Completed Collet	01/24/2000	01/24/2000	02/20/2000	200/00/00 1 40/40/40 110.0	Violic o Evalistille / late / latelieri	ψ14,420.00	ψ14,420.00	ψου.υυ	Ψ100.00
10.00.10.10.10.10.10.10.10.10.10.10.10.1				-					\$14,425.00	\$14,425.00	\$90.00	\$139.33
25317 Mattingly Auto Sales, Inc.	. 19 1G2NW12E62C184336	2002 Pontiac Grand Am GT	Completed Seller	02/19/2008	02/19/2008	03/24/2008	D30/30/30 F45/45/40 R3.5	Manheim Louisville (LOUA)	\$5,590.00	\$5,590.00	\$90.00	\$50.19
Total for - 02/26/2008			•					,	· · ·		·	
									\$5,590.00	\$5,590.00	\$90.00	\$50.19
25317 Mattingly Auto Sales, Inc.	. 20 1N6AA07B24N584769	2004 Nissan Titan LE	Completed Seller	03/20/2008	03/20/2008	04/17/2008	D30/30/30 F45/45/40 R3.5	Wolfe's Evansville Auto Auction	\$16,025.00	\$16,025.00	\$45.00	\$109.70
Total for - 03/21/2008												
									\$16,025.00	\$16,025.00	\$45.00	\$109.70
25317 Mattingly Auto Sales, Inc.	. 21 1GCEK14T81Z256524	2001 Chevrolet Silverado 1500 LS	Completed Seller	04/03/2008	04/03/2008	06/08/2008	D30/30/30 F45/45/40 R3.5	Wolfe's Evansville Auto Auction	\$10,475.00	\$10,475.00	\$130.00	\$146.63
Total for - 04/03/2008												
									\$10,475.00	\$10,475.00	\$130.00	\$146.63
25317 Mattingly Auto Sales, Inc.	. 22 WDBJF82J52X067676	2002 Mercedes-Benz E Class E320	Completed Seller	04/10/2008	04/10/2008	04/24/2008	D30/30/30 F45/45/40 R3.5	Wolfe's Evansville Auto Auction	\$10,925.00	\$10,925.00	\$45.00	\$37.38
Total for - 04/14/2008									*	********		
						/			\$10,925.00	\$10,925.00	\$45.00	\$37.38
25317 Mattingly Auto Sales, Inc.	. 23 4B3AG52H73E048182	2003 Dodge Stratus R/T	Completed Seller	04/17/2008	04/17/2008	05/15/2008	D30/30/30 F45/45/40 R3.5	Wolfe's Evansville Auto Auction	\$5,400.00	\$5,400.00	\$45.00	\$36.67
Total for - 04/18/2008									¢5 400 00	¢ E 400 00	£4E.00	
25247 Mottingly Auto Col In-	24 48/44/07/007700	2005 Niggon Altimo C	Completed C-II	05/00/0000	05/02/2000	06/09/2009	DODOODAE EASTASIAGO DOS	C9/ 0/0/40 Wolfele Evers tills Auto Austin	\$5,400.00 \$0,135.00	\$5,400.00 \$0,135.00	\$45.00 \$00.00	\$36.67
25317 Mattingly Auto Sales, Inc. Total for - 05/09/2008	. 24 1N4AL11D75C287769	2005 Nissan Altima S	Completed Seller	05/02/2008	05/02/2008	06/08/2008	D30/30/30/45 F45/45/45/100 R3.5 -	C%0/0/10 Wolfe's Evansville Auto Auction	\$9,125.00	\$9,125.00	\$90.00	\$80.48
10tal for - 05/09/2008									\$9.125.00	\$9.125.00	\$90.00	\$80.48
25317 Mattingly Auto Sales, Inc.	. 25 KM8JN72D55U190534	2005 Hyundai Tucson LX	Completed Seller	05/09/2009	05/08/2009	06/05/2009	D30/30/30 F45/45/40 R3.5	Wolfe's Evansville Auto Auction	\$9,125.00 \$13,350.00	\$13,350.00	\$90.00 \$45.00	\$88.80
Total for - 05/12/2008	. 23 ((1000)(1720000) 190004	2003 Flyuridai Tucson Ex	Completed Seller	03/00/2006	03/00/2006	00/03/2000	D30/30/30 1 43/43/40 103.3	VVOIIE S EVALISVIIIE AUTO AUCTION	φ13,330.00	φ13,330.00	φ43.00	φου.ου
10141101 - 00/12/2000									\$13,350.00	\$13,350.00	\$45.00	\$88.80
									+ . 5,555.56	+ ,	7.0.00	+30.00

Buyer		Stock		Case 1:14-cv-0	1589-T\	WP-D	Purchase	ocumer Flooring	t 197-1	7 Filed 04/26/17 Page 3	of 10 PageID #:	Purchase	Financed		
	Buyer Name	Number	Unit VIN	Unit Year Make Model	Status	Payee		Date	3954 Date	Term Plan Description	Seller/Auction Name	Amount	Amount	Floor Fees *	Interest
	Mattingly Auto Sales, Inc	. 26	2GTEK13M671514387	2007 GMC Sierra 1500 SLE	Completed		05/15/2008	05/15/2008	06/02/2008	D30/30/30 F45/45/40 R3.5	Wolfe's Evansville Auto Auction	\$20,250.00	\$20,250.00	\$45.00	\$86.39
	05/15/2008											, ,, , , , , , , , , , , , , , , , , , ,	, ,, ,, ,,	•	
												\$20,250.00	\$20,250.00	\$45.00	\$86.39
25317	Mattingly Auto Sales, Inc	. 27	4A3AA46H02E009967	2002 Mitsubishi Galant LS	Completed	Seller	05/22/2008	05/22/2008	06/20/2008	D30/30/30 F45/45/40 R3.5	Wolfe's Evansville Auto Auction	\$4,000.00	\$4,000.00	\$45.00	\$27.78
	05/22/2008				- Compressor				20/20/2002			4 1,0001100	V 1,000100	¥15155	
												\$4,000.00	\$4,000.00	\$45.00	\$27.78
25317	Mattingly Auto Sales, Inc	28	1ZVFT82H965109424	2006 Ford Mustang GT	Completed	Seller	09/04/2008	09/04/2008	09/17/2008	D30/30/30/30 F0/30/60/60 R4.25 C%0/10/10	Wolfe's Evansville Auto Auction	\$15,250.00	\$15,250.00	\$.00	\$46.92
	09/04/2008											* ***, = *****	* · • , = • • · • · •	7	
	00,0 1,2000								-			\$15,250.00	\$15,250.00	\$.00	\$46.92
25317	Mattingly Auto Sales, Inc	. 29	2G2FV22G6Y2140196	2000 Pontiac Firebird Formula	Completed	Seller	10/09/2008	10/09/2008	10/30/2008	D30/30/30/30 F0/30/60/60 R4.25 C%0/10/10	Wolfe's Evansville Auto Auction	\$6,275.00	\$6,275.00	\$.00	\$32.18
	10/09/2008		202. 1220012110100	2000 F SIMAC F II ODII A F SIMAA	Completed	000.	10/00/2000	10/00/2000	10/00/2000	200,00,00,000 1 0,00,00,000 1 1 1,120 0 7,00,10,10	Trong of Evanovino / tate / table.	ψο,Σ. ο.οο	ψ0,270.00	ψ.00	ψ02.10
	10,00,200								-			\$6,275.00	\$6,275.00	\$.00	\$32.18
25317	Mattingly Auto Sales, Inc	. 30	1GYEK63N25R264067	2005 Cadillac Escalade	Completed	Seller	11/13/2008	11/13/2008	11/28/2008	D30/30/30 F45/45/40 R3.5	Wolfe's Evansville Auto Auction	\$16,750.00	\$16,750.00	\$45.00	\$52.48
	11/13/2008						,	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				4 10,1 2012	4.0,.00.00	¥.5.55	
									-			\$16.750.00	\$16.750.00	\$45.00	\$52.48
25317	Mattingly Auto Sales, Inc	. 31	1GCCS148748193638	2004 Chevrolet Colorado LS	Completed	Seller	11/26/2008	11/26/2008	12/04/2008	D30/30/30 F45/45/40 R3.5	Wolfe's Evansville Auto Auction	\$5,675.00	\$5,675.00	\$45.00	\$9.53
	11/26/2008				- Compressor		,	.,,_,,_,				40,000	40,01010	¥15155	V
									-			\$5,675.00	\$5,675.00	\$45.00	\$9.53
25317	Mattingly Auto Sales, Inc	32	1G2NW52E34C126453	2004 Pontiac Grand Am GT	Completed	Seller	12/02/2008	12/02/2008	02/05/2009	D30/30/30 F45/45/40 R3.5	Manheim Louisville (LOUA)	\$4,625.00	\$4,625.00	\$130.00	\$56.10
	Mattingly Auto Sales, Inc		1G2JB124X27318338	2002 Pontiac Sunfire SE	Completed		12/02/2008			D30/30/30 F45/45/40 R3.5	Manheim Louisville (LOUA)	\$2,875.00	\$2,875.00	\$45.00	\$9.73
	12/02/2008	. 00	102001247/21010000	2002 i orida Garinio GE	Completed	Ochor	12/02/2000	12/02/2000	12/10/2000	200/00/00 1 40/40/40 100.0	Maritoni Edulovino (Eddivi)	ΨΣ,070.00	ψ2,070.00	Ψ+0.00	Ψ0.70
									-			\$7,500.00	\$7,500.00	\$175.00	\$65.83
25317	Mattingly Auto Sales, Inc	35	1GCCS19WX18159308	2001 Chevrolet S10	Completed	Seller	12/11/2008	12/11/2008	02/05/2009	D30/30/30 F45/45/40 R3.5	Wolfe's Evansville Auto Auction	\$5,925.00	\$5,925.00	\$90.00	\$61.45
	12/11/2008				Compileton							40,020.00	40,020.00	******	
												\$5,925.00	\$5,925.00	\$90.00	\$61.45
25317	Mattingly Auto Sales, Inc	. 36	3VWCD31C24M409693	2004 Volkswagen New Beetle GLS	Completed	Seller	12/11/2008	12/11/2008	02/26/2009	D30/30/30 F45/45/40 R3.5	Wolfe's Evansville Auto Auction	\$6,925.00	\$6,925.00	\$130.00	\$94.34
	12/12/2008											¥-,-	, -,	•	
												\$6,925.00	\$6,925.00	\$130.00	\$94.34
25317	Mattingly Auto Sales, Inc	. 34	1GNCS18W11K176414	2001 Chevrolet Blazer Xtreme	Completed	Seller	12/11/2008	12/11/2008	02/12/2009	D30/30/30 F45/45/40 R3.5	Wolfe's Evansville Auto Auction	\$5,775.00	\$5,775.00	\$90.00	\$66.98
	12/15/2008											, , , , , , , , , , , , , , , , , , ,	, , , , , , , , , , , , , , , , , , ,	• • • • • • • • • • • • • • • • • • • •	
						-						\$5,775.00	\$5,775.00	\$90.00	\$66.98
25317	Mattingly Auto Sales, Inc	. 37	1FTSX21P35EC62052	2005 Ford F250SD XLT	Completed	Seller	02/05/2009	02/05/2009	04/30/2009	D30/30/30 F45/45/40 R3.5	Wolfe's Evansville Auto Auction	\$16,950.00	\$16,950.00	\$130.00	\$244.67
	02/09/2009				•							· ,		·	
												\$16,950.00	\$16,950.00	\$130.00	\$244.67
25317	Mattingly Auto Sales, Inc	. 38	1GCCS196568281324	2006 Chevrolet Colorado LT	Completed	Seller	02/12/2009	02/12/2009	03/12/2009	D45/30/30 F75/70/70 R4.5	Wolfe's Evansville Auto Auction	\$7,125.00	\$7,125.00	\$75.00	\$43.47
	02/12/2009				•										
												\$7,125.00	\$7,125.00	\$75.00	\$43.47
25317	Mattingly Auto Sales, Inc	. 40	1GNDT13S152174805	2005 Chevrolet Trailblazer LS	Completed	Seller	02/12/2009	02/12/2009	03/19/2009	D45/30/30 F75/70/70 R4.5	Wolfe's Evansville Auto Auction	\$10,200.00	\$10,200.00	\$75.00	\$77.60
	02/17/2009														
												\$10,200.00	\$10,200.00	\$75.00	\$77.60
25317	Mattingly Auto Sales, Inc	. 39	1G1YY32G135118288	2003 Chevrolet Corvette	Completed	Seller	02/12/2009	02/12/2009	04/16/2009	D45/30/30 F75/70/70 R4.5	Wolfe's Evansville Auto Auction	\$17,250.00	\$17,250.00	\$145.00	\$230.64
	02/23/2009				1							. ,			
-												\$17,250.00	\$17,250.00	\$145.00	\$230.64
25317	Mattingly Auto Sales, Inc	. 42	1FMZU77E23UA72977	2003 Ford Explorer Sport Trac XLT	Completed	Seller	03/12/2009	03/12/2009	04/30/2009	D60 - F60 - R1 - C%5	Wolfe's Evansville Auto Auction	\$9,725.00	\$9,725.00	\$60.00	\$56.74
	3, 22,0											72,-2.20	, . ,	,	,

Buyer	Stock	Case 1:14-cv-01	L589-TV	VP-D	Unit Do	cumer	t 197-1	7 Filed 04/26/17	Page 4 of	f 10 PageID #:	Purchase	Financed		
Number Buyer Name	Number Unit VIN	Unit Year Make Model	Status		Date	Date	3955 Date	Term Plan Description		Seller/Auction Name	Amount	Amount	Floor Fees *	Interest
Total for - 03/18/2009	Number Office VIII	One real make model	Otatus	1 ayee	Date	Date	Date	Term Flam Description		Ochen/Auction Name	Amount	Amount	110011 663	microsi
10101101											\$9,725.00	\$9,725.00	\$60.00	\$56.74
25317 Mattingly Auto Sales, Inc.	43 1GCEK19B95E12	1775 2005 Chevrolet Silverado 1500 LT	Completed	Seller	04/28/2009	04/28/2009	05/26/2009	D45/30/30 F115/70/70 R4.5		Wheatley Motor Co	\$15,500.00	\$15,500.00	\$115.00	\$94.28
Total for - 04/28/2009														
											\$15,500.00	\$15,500.00	\$115.00	\$94.28
25317 Mattingly Auto Sales, Inc.	44 2GTEK13Z971165	656 2007 GMC Sierra 1500 Clsc SLT	Completed	Seller	05/19/2009	05/20/2009	07/20/2009	D45/30/30 F115/70/70 R4.5		Wheatley Motor Co	\$19,000.00	\$19,000.00	\$185.00	\$178.06
Total for - 05/20/2009														
											\$19,000.00	\$19,000.00	\$185.00	\$178.06
25317 Mattingly Auto Sales, Inc.	45 1FAFP56S25A125	178 2005 Ford Taurus SEL	Completed	Seller	05/21/2009	05/21/2009	07/07/2009	D45/30/30 F75/70/70 R4.5		Wolfe's Evansville Auto Auction	\$5,875.00	\$5,875.00	\$145.00	\$60.30
Total for - 05/21/2009														
											\$5,875.00	\$5,875.00	\$145.00	\$60.30
25317 Mattingly Auto Sales, Inc.	46 1GYEK63N93R28	4829 2003 Cadillac Escalade	Completed	Seller	06/02/2009	06/04/2009	07/24/2009	D45/30/30 F115/70/70 R4.5		Wheatley Motor Co	\$9,500.00	\$9,500.00	\$185.00	\$103.36
Total for - 06/04/2009														
											\$9,500.00	\$9,500.00	\$185.00	\$103.36
25317 Mattingly Auto Sales, Inc.	47 3VWSE69M25M0	58129 2005 Volkswagen Jetta GLI	Completed	Seller	06/18/2009	06/18/2009	08/04/2009	D45/30/30 F75/70/70 R4.5		Wolfe's Evansville Auto Auction	\$8,725.00	\$8,725.00	\$145.00	\$80.56
Total for - 06/19/2009														
OFO47 Mattingly Auto Onlands	40 MDDL KOFOVOTA	10700 - 0000 Marrada - David Oliv Olara Olivoo	0	0-11	00/00/0000	00/00/0000	40/00/0000	D45/00/00 5445/70/70 D45		NAME and the Adams On	\$8,725.00	\$8,725.00	\$145.00	\$80.56
25317 Mattingly Auto Sales, Inc. Total for - 09/03/2009	48 WDBLK65GX3T14	2003 Mercedes-Benz CLK Class CLK320	Completed	Seller	09/02/2009	09/03/2009	10/09/2009	D45/30/30 F115/70/70 R4.5		Wheatley Motor Co	\$12,500.00	\$12,500.00	\$115.00	\$114.07
Total for - 09/03/2009											\$42.500.00	£42 E00 00	\$44E.00	£444.07
25317 Mattingly Auto Sales, Inc.	49 1GCCS13694812	3994 2004 Chevrolet Colorado LS	Completed	Seller	10/01/2009	10/01/2009	10/23/2009	D45/30/30 F75/70/70 R4.5		Wolfe's Evansville Auto Auction	\$12,500.00 \$9,325.00	\$12,500.00 \$9,325.00	\$115.00 \$75.00	\$114.07 \$52.23
Total for - 10/01/2009	49 1000313094612	2004 Cheviolet Colorado ES	Completed	Sellel	10/01/2009	10/01/2009	10/23/2009	D43/30/30 F73/70/70 R4.5		Wolle's Evalisville Auto Auction	\$9,323.00	\$9,325.00	\$75.00	Φ02.23
10tal 101 - 10/01/2009											\$9,325.00	\$9,325.00	\$75.00	\$52.23
25317 Mattingly Auto Sales, Inc.	50 MBVS1709B393	1993 Cajun Bass Boat	Completed	Seller	10/08/2009	10/08/2009	01/22/2010	D45/30/30 F75/70/70 R4.5		Wolfe's Evansville Auto Auction	\$4,100.00	\$4,100.00	\$215.00	\$107.45
25317 Mattingly Auto Sales, Inc.		•	Completed	Seller	10/08/2009	10/08/2009	11/06/2009	D45/30/30 F75/70/70 R4.5		Wolfe's Evansville Auto Auction	\$13,350.00	\$13,350.00	\$75.00	\$102.77
25317 Mattingly Auto Sales, Inc.		· · · · · · · · · · · · · · · · · · ·	Completed		10/08/2009			D45/30/30 F75/70/70 R4.5		Wolfe's Evansville Auto Auction	\$8,625.00	\$8,625.00	\$145.00	\$167.41
Total for - 10/08/2009											\	4 0,020.00	V . 10100	***************************************
											\$26,075.00	\$26,075.00	\$435.00	\$377.63
25317 Mattingly Auto Sales, Inc.	53 3GNFK12387G22	7578 2007 Chevrolet Avalanche LTZ	Completed	Seller	10/08/2009	10/08/2009	11/09/2009	D45/30/30 F75/70/70 R4.5		Wolfe's Evansville Auto Auction	\$25,150.00	\$25,150.00	\$125.63	\$213.59
Total for - 10/14/2009														
											\$25,150.00	\$25,150.00	\$125.63	\$213.59
25317 Mattingly Auto Sales, Inc.	54 2CNDL23F556015	527 2005 Chevrolet Equinox LS	Completed	Seller	10/15/2009	10/15/2009	11/06/2009	D45/30/30 F75/70/70 R4.5		Wolfe's Evansville Auto Auction	\$8,625.00	\$8,625.00	\$75.00	\$50.48
Total for - 10/15/2009														
											\$8,625.00	\$8,625.00	\$75.00	\$50.48
25317 Mattingly Auto Sales, Inc.	55 1GCEK14TX6Z11	1511 2006 Chevrolet Silverado 1500 LT	Completed	Seller	10/19/2009	10/22/2009	12/02/2009	D45/30/30 F115/70/70 R4.5		Wheatley Motor Co	\$13,000.00	\$13,000.00	\$115.00	\$142.17
Total for - 10/22/2009														
											\$13,000.00	\$13,000.00	\$115.00	\$142.17
25317 Mattingly Auto Sales, Inc.	56 1GKEK13Z02J33 ²	632 2002 GMC Yukon SLT	Completed	Seller	10/19/2009	10/26/2009	12/08/2009	D45/30/30 F115/70/70 R4.5		Wheatley Motor Co	\$8,800.00	\$8,800.00	\$115.00	\$101.38
Total for - 10/29/2009														
											\$8,800.00	\$8,800.00	\$115.00	\$101.38
25317 Mattingly Auto Sales, Inc.	57 1GNDT13SX6231	6327 2006 Chevrolet Trailblazer LS	Completed	Seller	11/18/2009	11/18/2009	01/15/2010	D45/30/30 F75/70/70 R4.5		Clark County Auto Auction	\$8,105.00	\$8,105.00	\$145.00	\$123.63
Total for - 11/23/2009											** *** **	A0	A	
05047 14 1/2 1 4 4 6 2	50 WDD0405===-		0 11	0 "	11/05/0055	44/05/05	04/05/00:5	D. 45 (0.0 (0.0) ETE (T.0 (T.0)		14. K . E	\$8,105.00	\$8,105.00	\$145.00	\$123.63
25317 Mattingly Auto Sales, Inc.	58 WDBGA32E5TA2		Completed	Seller	11/25/2009	11/25/2009		D45/30/30 F75/70/70 R4.5		Wolfe's Evansville Auto Auction	\$4,550.00	\$4,550.00	\$145.00	\$73.28
25317 Mattingly Auto Sales, Inc.	59 1N4AL11D12C14	7910 2002 Nissan Altima	Completed	Seller	11/25/2009	11/25/2009	12/08/2009	D45/30/30 F75/70/70 R4.5		Wolfe's Evansville Auto Auction	\$5,325.00	\$5,325.00	\$75.00	\$18.49

Buyer	Stock		Case 1:14-cv-0	1589-T\	NP-D	Unit D(ocumer	t 197-1	7 Filed 04/26/17	Page 5 o	f 10 PageID #:	Purchase	Financed		
Number Buyer Name	Number	Unit VIN	Unit Year Make Model	Status	Payee	Date	Date	3956 Date	Term Plan Description		Seller/Auction Name	Amount	Amount	Floor Fees *	Interest
Total for - 11/25/2009	Italiibei	Oille VIII	one real make model	Otatus	I dycc	Dute	Duto	Duto	Term Flan Description		Conceptation Name	Amount	Amount	110011005	microsi
10.00.10.												\$9,875.00	\$9,875.00	\$220.00	\$91.77
25317 Mattingly Auto Sales, Inc.	61	3FAHP08108R211003	2008 Ford Fusion SEL	Completed	Seller	11/24/2009	11/27/2009	02/05/2010	D45/30/30 F115/70/70 R4.5		Wheatley Motor Co	\$13,500.00	\$13,500.00	\$185.00	\$244.88
Total for - 11/27/2009	•						,,					* * * * * * * * * * * * * * * * * * *	****	V .00.00	4=11100
												\$13,500.00	\$13,500.00	\$185.00	\$244.88
25317 Mattingly Auto Sales, Inc.	65	1D8HN44H18B156688	2008 Dodge Grand Caravan SXT	Completed	Seller	12/21/2009	12/22/2009	01/18/2010	D45/30/30 F115/70/70 R4.5		Wheatley Motor Co	\$13,000.00	\$13,000.00	\$115.00	\$93.45
Total for - 12/22/2009			3								,	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	•	***
												\$13,000.00	\$13,000.00	\$115.00	\$93.45
25317 Mattingly Auto Sales, Inc.	66	1FTNW21F2XED61665	1999 Ford F250SD Lariat	Completed	Seller	12/21/2009	12/22/2009	01/15/2010	D45/30/30 F115/70/70 R4.5		Wheatley Motor Co	\$12,000.00	\$12,000.00	\$115.00	\$76.70
Total for - 12/29/2009				·							•				
												\$12,000.00	\$12,000.00	\$115.00	\$76.70
25317 Mattingly Auto Sales, Inc.	67	1FAHP35N68W297570	2008 Ford Focus SE	Completed	Seller	12/30/2009	12/30/2009	01/29/2010	D45/30/30 F75/70/70 R4.5		DEACTIVATED - ABC Bowling Green, LLC	\$8,695.00	\$8,695.00	\$75.00	\$69.46
Total for - 12/31/2009															
												\$8,695.00	\$8,695.00	\$75.00	\$69.46
25317 Mattingly Auto Sales, Inc.	63	JNKCA21AXXT771442	1999 Infiniti I30	Completed	Seller	12/16/2009	12/16/2009	02/15/2010	D45/30/30 F75/70/70 R4.5		Clark County Auto Auction	\$3,115.00	\$3,115.00	\$145.00	\$50.40
25317 Mattingly Auto Sales, Inc.	68	1GCCS148168245834	2006 Chevrolet Colorado LS	Completed	Seller	01/13/2010	01/13/2010	02/26/2010	D45/30/30 F75/70/70 R4.5		Clark County Auto Auction	\$6,205.00	\$6,205.00	\$75.00	\$73.08
Total for - 01/15/2010															
												\$9,320.00	\$9,320.00	\$220.00	\$123.48
25317 Mattingly Auto Sales, Inc.	62	5GZCZ53406S800078	2006 Saturn VUE	Completed	Seller	12/16/2009	12/16/2009	01/22/2010	D45/30/30 F75/70/70 R4.5		Clark County Auto Auction	\$7,905.00	\$7,905.00	\$75.00	\$78.02
Total for - 01/20/2010															
												\$7,905.00	\$7,905.00	\$75.00	\$78.02
25317 Mattingly Auto Sales, Inc.	69	1FTNW21P43EC76958	2003 Ford F250SD Lariat	Completed	Seller	03/04/2010	03/04/2010	04/16/2010	D45/30/30 F75/70/70 R4.5		Wolfe's Evansville Auto Auction	\$14,250.00	\$14,250.00	\$75.00	\$162.88
Total for - 03/04/2010															
												\$14,250.00	\$14,250.00	\$75.00	\$162.88
25317 Mattingly Auto Sales, Inc.	70	3LNHM26126R658538	2006 Lincoln Zephyr	Completed	Seller	03/24/2010	03/24/2010	05/18/2010	D45/30/30 F75/70/70 R4.5		Clark County Auto Auction	\$9,425.00	\$9,425.00	\$145.00	\$136.63
Total for - 03/26/2010															
												\$9,425.00	\$9,425.00	\$145.00	\$136.63
25317 Mattingly Auto Sales, Inc.	71	1FAHP24197G130038	2007 Ford Five Hundred SEL	Completed	Seller	04/17/2010	04/22/2010	08/16/2010	D60/30/30 F125/70/70 R4.5	C%10/20	Breckenridge Automotive	\$9,800.00	\$9,800.00	\$265.00	\$277.06
Total for - 04/22/2010															
												\$9,800.00	\$9,800.00	\$265.00	\$277.06
25317 Mattingly Auto Sales, Inc.	72	1G3NF52E81C180581	2001 Oldsmobile Alero GLS	Completed	Seller	05/05/2010	05/05/2010	06/11/2010	D60/30/30 F85/70/70 R4.5 0	C%10/20	Clark County Auto Auction	\$3,785.00	\$3,785.00	\$85.00	\$37.84
Total for - 05/07/2010															
												\$3,785.00	\$3,785.00	\$85.00	\$37.84
25317 Mattingly Auto Sales, Inc.	73	5FNRL180X3B121861	2003 Honda Odyssey EX-L	Completed	Seller	05/05/2010	05/05/2010	06/07/2010	D60/30/30 F85/70/70 R4.5 0	J%10/20	Clark County Auto Auction	\$6,405.00	\$6,405.00	\$85.00	\$56.56
Total for - 05/12/2010												40.105.5	40.405.55	405.5	
		.==										\$6,405.00	\$6,405.00	\$85.00	\$56.56
25317 Mattingly Auto Sales, Inc.	75	1FMEU53897UA16432	2007 Ford Explorer Sport Trac Limited	Completed	Seller	05/12/2010	05/13/2010	07/20/2010	D60/30/30 F125/70/70 R4.5	C%10/20	Breckenridge Automotive	\$18,800.00	\$18,800.00	\$195.00	\$337.62
Total for - 05/13/2010												#40.000.00	*40.000.00	\$40F.60	*********
05047 Markin L.A. C. L.		00414/757//004007455	0000 Oh samalat lasa 1 1 T	0 1 : :	0-"	05/04/0045	05/04/004	00/00/0045	D00/00/00 F05/70/70 B : - 1	20/40/00	ADO Davidia a Oceana A	\$18,800.00	\$18,800.00	\$195.00	\$337.62
25317 Mattingly Auto Sales, Inc.	76	2G1WT57K891297485	2009 Chevrolet Impala LT	Completed	Seller	05/24/2010	05/24/2010	06/28/2010	D60/30/30 F85/70/70 R4.5 C	J%10/20	ABC Bowling Green Auto Auction	\$12,060.00	\$12,060.00	\$85.00	\$112.30
Total for - 05/24/2010												£42.000.00	£42.000.00	¢oe co	£440.00
OF247 Marting to Act Only	70	01 MD1 100 C07D 140407	2007 Lineala MICV	Constitution	Caller	00/00/0040	00/00/0040	00/00/0040	D00/20/20 E405/70/70 D : 5	C9/40/20	Drankonsidan Automotive	\$12,060.00 \$22,700.00	\$12,060.00	\$85.00	\$112.30
25317 Mattingly Auto Sales, Inc.	78	2LMDU88C37BJ18135	2007 Lincoln MKX	Completed	Seller	00/02/2010	06/03/2010	00/30/2010	D60/30/30 F125/70/70 R4.5	C%10/20	Breckenridge Automotive	\$22,700.00	\$22,700.00	\$125.00	\$162.64
Total for - 06/03/2010												\$22.700.00	\$22.700.00	£40E.00	6460.64
												\$22,700.00	\$22,700.00	\$125.00	\$162.64

		Case 1:14-cv-01	1589-TV	MP-L	lomit Do	cumer	nt 197-1	7 Filed 04/26/17 P	ane 6 n	f 10 PageID #·				
Buyer	Stock	Case 1.14 CV 01	Floorplan		Purchase	Flooring	Completed	1 11100 04/20/17	age o o	π 10 π π	Purchase	Financed		
Number Buyer Name	Number Unit VIN	Unit Year Make Model	Status	Payee	Date	Date	395 / Date	Term Plan Description		Seller/Auction Name	Amount	Amount	Floor Fees *	Interest
25317 Mattingly Auto Sales, Inc.	74 1G1JC1245Y7113228	2000 Chevrolet Cavalier	Completed	Seller	05/05/2010	05/05/2010	07/20/2010	D60/30/30 F85/70/70 R4.5 C%10	/20	Clark County Auto Auction	\$3,200.00	\$3,200.00	\$155.00	\$64.04
Total for - 06/08/2010														
											\$3,200.00	\$3,200.00	\$155.00	\$64.04
25317 Mattingly Auto Sales, Inc.	79 1FMZU73E22ZA99801	2002 Ford Explorer XLT	Completed	Seller	06/07/2010	06/09/2010	06/23/2010	D60/30/30 F125/70/70 R4.5 C%1	0/20	Breckenridge Automotive	\$6,425.00	\$6,425.00	\$125.00	\$24.16
Total for - 06/09/2010											\$0.40F.00	\$0.40F.00	\$40F.00	
25317 Mattingly Auto Sales, Inc.	80 1J4FA29164P739461	2004 Jeep Wrangler SE	Completed	Seller	06/23/2010	06/25/2010	08/27/2010	D60/30/30 F125/70/70 R4.5 C%1	0/20	Breckenridge Automotive	\$6,425.00 \$7,000.00	\$6,425.00 \$7,000.00	\$125.00 \$195.00	\$24.16 \$118.56
25317 Mattingly Auto Sales, Inc. 25317 Mattingly Auto Sales, Inc.	82 1FTYR14U05PA12448	2004 Jeep Wrangier SE 2005 Ford Ranger Edge	Completed				08/27/2010			Breckenridge Automotive	\$9,600.00	\$9,600.00	\$195.00	\$118.56
Total for - 06/25/2010	62 IFITK14003FA12446	2005 Ford Kanger Euge	Completed	Sellel	06/23/2010	06/25/2010	06/21/2010	D00/30/30 F123/10/10 R4.3 C%1	0/20	Breckerinage Automotive	\$9,600.00	\$9,600.00	\$195.00	φ101.04
10tai 101 - 00/23/2010											\$16,600.00	\$16,600.00	\$390.00	\$280.40
25317 Mattingly Auto Sales, Inc.	77 JN8AZ08W54W317363	2004 Nissan Murano SE	Completed	Saller	05/26/2010	05/26/2010	07/30/2010	D60/30/30 F85/70/70 R4.5 C%10/	/20	Clark County Auto Auction	\$10,845.00	\$10,845.00	\$155.00	\$187.34
Total for - 07/13/2010	77 3NOA200W34W317303	2004 Missail Murano CE	Completed	Ochei	03/20/2010	03/20/2010	01/30/2010	D00/30/30 1 03/10/10 1X4.3 0 /010/	720	Clark County Auto Auction	ψ10,040.00	ψ10,043.00	ψ100.00	Ψ107.34
1010110110110110											\$10,845.00	\$10,845.00	\$155.00	\$187.34
25317 Mattingly Auto Sales, Inc.	83 1J4GA59187L197409	2007 Jeep Wrangler Unlimited Sahara	Completed	Seller	07/12/2010	07/16/2010	09/14/2010	D60/30/30 F125/70/70 R4.5 C%1	0/20	Breckenridge Automotive	\$19,500.00	\$19,500.00	\$125.00	\$312.10
Total for - 07/16/2010											* -,	,	*	•
											\$19,500.00	\$19,500.00	\$125.00	\$312.10
25317 Mattingly Auto Sales, Inc.	84 1FTNF20L7XEC21554	1999 Ford F250SD XL	Completed	Seller	08/11/2010	08/11/2010	10/12/2010	D60/30/30 F85/70/70 R4.5 C%10/	/20	Clark County Auto Auction	\$1,600.00	\$1,600.00	\$85.00	\$27.70
Total for - 08/19/2010														
											\$1,600.00	\$1,600.00	\$85.00	\$27.70
25317 Mattingly Auto Sales, Inc.	85 1GCHK23UX4F158937	2004 Chevrolet Silverado 2500	Completed	Seller	08/18/2010	08/18/2010	09/30/2010	D60/30/30 F85/70/70 R4.5 C%10/	/20	ABC Bowling Green Auto Auction	\$17,315.00	\$17,315.00	\$85.00	\$193.45
25317 Mattingly Auto Sales, Inc.	86 3GNEK12T64G213718	2004 Chevrolet Avalanche 1500	Completed	Seller	08/18/2010	08/18/2010	09/28/2010	D60/30/30 F85/70/70 R4.5 C%10	/20	ABC Bowling Green Auto Auction	\$13,275.00	\$13,275.00	\$85.00	\$144.82
Total for - 08/20/2010														
											\$30,590.00	\$30,590.00	\$170.00	\$338.27
25317 Mattingly Auto Sales, Inc.	87 3C4FY58B72T207593	2002 Chrysler PT Cruiser Touring Edition	Completed	Seller	09/08/2010	09/08/2010	12/23/2010	D60/30/30 F85/70/70 R4.5 C%10	/20	Clark County Auto Auction	\$2,200.00	\$2,200.00	\$225.00	\$59.43
Total for - 09/09/2010	<u> </u>													
											\$2,200.00	\$2,200.00	\$225.00	\$59.43
25317 Mattingly Auto Sales, Inc.	88 1J4FA39S14P752309	2004 Jeep Wrangler X	Completed	Seller	09/15/2010	09/15/2010	11/05/2010	D60/30/30 F85/70/70 R4.5 C%10	/20	ABC Bowling Green Auto Auction	\$10,555.00	\$10,555.00	\$85.00	\$143.66
Total for - 09/16/2010														
											\$10,555.00	\$10,555.00	\$85.00	\$143.66
25317 Mattingly Auto Sales, Inc.	89 2CNDL23F176006164	2007 Chevrolet Equinox LS	Completed		09/29/2010	09/30/2010		D60/30/30 F125/70/70 R4.5 C%1		Breckenridge Automotive	\$7,000.00	\$7,000.00	\$125.00	\$94.30
25317 Mattingly Auto Sales, Inc.	90 1FTNW21P43EC76958	2003 Ford F250SD King Ranch	Completed	Seller	09/29/2010	09/29/2010	11/23/2010	D60/30/30 F85/70/70 R4.5 C%10/	/20	ABC Bowling Green Auto Auction	\$15,000.00	\$15,000.00	\$85.00	\$219.76
Total for - 10/01/2010											**************************************	\$00.000.00	**************************************	
05047 Mattingly Auto Oales Inc.	00 457111/04507504005	4000 Ford F0500D Lordet	0	0-11	00/05/0040	40/00/0040	40/07/0040	D00/00 F05/50 D4.5 00/40		AFC	\$22,000.00	\$22,000.00	\$210.00	\$314.06
25317 Mattingly Auto Sales, Inc. Total for - 10/20/2010	92 1FTNW21F2XED61665	1999 Ford F250SD Lariat	Completed	Seller	08/25/2010	10/20/2010	12/27/2010	D60/30 F25/50 R4.5 C%10		AFC	\$14,798.61	\$14,798.61	\$75.00	\$264.32
Total for - 10/20/2010					-						\$14,798.61	\$14.798.61	\$75.00	\$264.32
25317 Mattingly Auto Sales, Inc.	93 2FMDK4KC7ABB01901	2010 Ford Edge Limited	Completed	Seller	10/28/2010	10/29/2010	11/20/2010	D60/30/30 F125/70/70 R4.5 C%1	0/20	AFC	\$27,195.98	\$26,125.00	\$130.63	\$228.34
Total for - 10/29/2010	93 21 WDK4KC7 ABB01901	2010 I Old Edge Lillilled	Completed	Sellel	10/20/2010	10/20/2010	11/30/2010	D00/30/30 1 123/10/10 1X4.3 C /61/	0/20	Al C	Ψ21,193.90	φ20,123.00	φ130.03	Ψ220.34
10tal 10t - 10/20/2010											\$27,195.98	\$26,125.00	\$130.63	\$228.34
25317 Mattingly Auto Sales, Inc.	94 1FMFU18L51LB75732	2001 Ford Expedition Eddie Bauer	Completed	Seller	11/09/2010	11/09/2010	01/11/2011	D60/30 F25/50 R4.5 C%10		MAFS Louisville	\$2,645.88	\$2,645.88	\$75.00	\$43.92
Total for - 11/09/2010	0		Completed	Collor	,55/2010	,03/2010	V.,/2011			5 2000-1110	ΨΣ,010.00	Ψ=,010.00	Ų1 0.00	ψ 70.0 <u>2</u>
											\$2,645.88	\$2,645.88	\$75.00	\$43.92
25317 Mattingly Auto Sales, Inc.	91 2T1BR32E74C282691	2004 Toyota Corolla CE	Completed	Seller	10/13/2010	10/13/2010	12/10/2010	D60/30/30 F85/70/70 R4.5 C%10/	/20	Clark County Auto Auction	\$6,405.00	\$6,405.00	\$85.00	\$98.22
Total for - 11/26/2010		,								,				<u> </u>
											\$6,405.00	\$6,405.00	\$85.00	\$98.22

				Case 1:14-cv-0	1580-T\	MD_F		ncumei	nt 197-1	7 Filed 04/26/17 Pag	re 7 of 10 PageID #:				
Buyer		Stock		Case 1.14 CV 0.	Floorplan		Purchase	Flooring	Cempleted	/ Thea 04/20/17 Tag	ge r di 10 r ageib #.	Purchase	Financed		
Number	Buyer Name	Number	Unit VIN	Unit Year Make Model	Status	Payee	Date	Date	Date	Term Plan Description	Seller/Auction Name	Amount	Amount	Floor Fees *	Interest
	Mattingly Auto Sales, Inc.	95	5LTPW18516FJ19763	2006 Lincoln Mark LT	Completed	Buyer	11/29/2010	11/30/2010	03/14/2011	D60/30/30 F125/70/70 R4.5 C%10/20	Breckenridge Automotive	\$18,000.00	\$18,000.00	\$265.00	\$468.09
Total for -	11/30/2010														
												\$18,000.00	\$18,000.00	\$265.00	\$468.09
	Mattingly Auto Sales, Inc.	97	1GTDC14Z2RZ525562	1994 Chevrolet Sierra	Completed	Seller	09/13/2010	12/13/2010	04/11/2011	D60/30 F25/50 R4.5 C%10	AFC	\$2,304.08	\$2,304.08	\$200.00	\$67.18
Total for -	12/13/2010												******		
						_						\$2,304.08	\$2,304.08	\$200.00	\$67.18
	Mattingly Auto Sales, Inc.	98	WDBRF52H36F821149	2006 Mercedes-Benz C Class C230	Completed	Buyer	12/13/2010	12/15/2010	02/03/2011	D60/30/30 F125/70/70 R4.5 C%10/20	Breckenridge Automotive	\$12,400.00	\$12,400.00	\$125.00	\$161.83
lotal for -	12/15/2010											\$12,400.00	\$12,400.00	\$125.00	\$161.83
25217	Mattingly Auto Sales, Inc.	00	1J4GA59187L197409	2007 Jeep Wrangler Unlimited Sahara	Completed	Duncor	12/17/2010	12/21/2010	04/25/2011	D60/30/30 F125/70/70 R4.5 C%10/20	BRECKINRIDGE AUTOMOTIVE	\$12,400.00	\$14,625.00	\$265.00	\$440.89
	12/21/2010	99	1346A39167L197409	2007 Jeep Wrangler Onlinited Sanara	Completed	Buyer	12/11/2010	12/21/2010	04/23/2011	D60/30/30 F123/10/10 R4.5 C%10/20	BRECKINKIDGE AUTOMOTIVE	\$19,000.00	\$14,625.00	\$265.00	
TOTAL TOT	12/21/2010											\$19,000.00	\$14,625.00	\$265.00	\$440.89
25317	Mattingly Auto Sales, Inc.	100	KNDUP131926111640	2002 Kia Sedona EX	Completed	Seller	10/28/2010	12/29/2010	04/15/2011	D60/30 F25/50 R4.5 C%10	AFC	\$3,576.90	\$3,576.90	\$200.00	\$94.53
	Mattingly Auto Sales, Inc.		1GCHK29U26E256554	2006 Chevrolet Silverado 2500 LT	Completed		12/28/2010			D60/30/30 F85/70/70 R4.5 C%10/20	Manheim Louisville (LOUA)	\$11,340.00	\$11,340.00	\$85.00	\$39.12
	12/29/2010										(* · · · , · · · · · · · · · · · · · · ·	722.22	
												\$14,916.90	\$14,916.90	\$285.00	\$133.65
25317	Mattingly Auto Sales, Inc.	102	1GCCS19W118133194	2001 CHEVROLET S10 4X2 LS	Completed	Seller	01/06/2011	01/06/2011	03/01/2011	D60/30/30 F85/70/70 R4.5 C%10/20	Manheim Louisville (LOUA)	\$6,110.00	\$6,110.00	\$85.00	\$88.72
Total for -	01/07/2011										,				
												\$6,110.00	\$6,110.00	\$85.00	\$88.72
25317	Mattingly Auto Sales, Inc.	103	1GCCT19WX28204424	2002 Chevrolet S10 ZR2	Completed	Buyer	01/15/2011	01/18/2011	03/11/2011	D60/30/30 F125/70/70 R4.5 C%10/20	BRECKINRIDGE AUTOMOTIVE	\$6,500.00	\$6,500.00	\$125.00	\$91.32
Total for -	01/19/2011														
												\$6,500.00	\$6,500.00	\$125.00	\$91.32
25317	Mattingly Auto Sales, Inc.	104	1FTYR10U35PA06892	2005 Ford Ranger Edge	Completed	Seller	11/03/2010	01/26/2011	02/07/2011	D60/30/30 F125/70/70 R4.5 C%10/20) MAFS Louisville	\$8,678.83	\$7,050.00	\$125.00	\$23.07
Total for -	01/26/2011														
												\$8,678.83	\$7,050.00	\$125.00	\$23.07
25317		105	1GTCS19X538253740	2003 GMC Sonoma SL	Completed	Seller	01/26/2011	01/26/2011	03/01/2011	D60/30/30 F85/70/70 R4.5 C%10/20	ABC Bowling Green Auto Auction	\$5,030.00	\$5,030.00	\$85.00	\$45.69
25317				2000 GMC Sierra 1500 SLE	Completed		01/27/2011	01/27/2011	03/23/2011	D60/30/30 F85/70/70 R4.5 C%10/20	Wolfe's Evansville Auto Auction	\$7,175.00	\$7,175.00	\$85.00	\$105.88
	Mattingly Auto Sales, Inc.	107	2G1WP521949174212	2004 Chevrolet Impala SS	Completed	Seller	01/27/2011	01/27/2011	02/25/2011	D60/30/30 F85/70/70 R4.5 C%10/20	Wolfe's Evansville Auto Auction	\$6,125.00	\$6,125.00	\$85.00	\$47.54
Total for -	01/27/2011														
						_			//			\$18,330.00	\$18,330.00	\$255.00	\$199.11
	Mattingly Auto Sales, Inc.	108	1N4AL21E38N449792	2008 Nissan Altima SL	Completed	Buyer	02/03/2011	02/04/2011	04/05/2011	D60/30/30 F125/70/70 R4.5 C%10/20	BRECKINRIDGE AUTOMOTIVE	\$13,000.00	\$13,000.00	\$125.00	\$208.87
lotal for -	02/04/2011											\$13,000.00	\$13,000.00	\$125.00	\$208.87
25217	Mattingly Auto Sales, Inc.	100	JHLRE38558C009333	2008 Honda CR-V EX	Completed	Duncor	02/16/2011	02/17/2011	04/06/2011	D60/30/30 F125/70/70 R4.5 C%10/20	BLUEGRASS AUTOMOTIVE CENTER	\$13,000.00 \$16,500.00	\$16,200.00	\$125.00 \$125.00	\$20 8.87 \$207.45
	• 02/17/2011	109	JHLKE30330C009333	2006 HUIIUA CR-V EX	Completed	buyei	02/16/2011	02/11/2011	04/06/2011	D60/30/30 F123/10/10 R4.5 C%10/20	BLUEGRASS AUTOMOTIVE CENTER	\$10,500.00	\$16,200.00	\$125.00	φ207.43
TOTAL TOL	02/17/2011											\$16,500.00	\$16,200.00	\$125.00	\$207.45
25317	Mattingly Auto Sales, Inc.	110	1GCEK19TXYE407065	2000 Chevrolet Silverado 1500 LT	Completed	Ruver	03/02/2011	03/02/2011	04/28/2011	D60/30/30 F125/70/70 R4.5 C%10/20	BLUEGRASS AUTOMOTIVE CENTER	\$8,800.00	\$8,800.00	\$125.00	\$134.44
•	03/03/2011	110	IGCENT9TXTE407003	2000 Cheviolet Silverado 1300 E1	Completed	Buyer	03/02/2011	03/02/2011	04/20/2011	D00/30/30 1 123/10/10 14.3 C /810/20	BEOLGRASS AUTOMOTIVE CENTER	ψο,ουυ.υυ	φο,ουσ.υσ	ψ123.00	φ134.44
10141101	00/00/2011											\$8,800.00	\$8,800.00	\$125.00	\$134.44
25317	Mattingly Auto Sales, Inc.	111	1J4GL48K22W235111	2002 Jeep Liberty Sport	Completed	Buyer	03/04/2011	03/07/2011	05/06/2011	D60/30/30 F125/70/70 R4.5 C%10/20) Bluegrass Automotive	\$4,300.00	\$4,300.00	\$125.00	\$70.52
	Mattingly Auto Sales, Inc.		1FAFP45X42F185873	2002 Ford Mustang GT		,			03/28/2011	D60/30/30 F125/70/70 R4.5 C%10/20	· · · · · · · · · · · · · · · · · · ·	\$5,900.00	\$5,900.00	\$125.00	\$33.36
	03/09/2011	112	10.CTE1 100010		O S. TIPIOTOU	Dayor	00/04/2011	33/3//2011	00,20,2011		5.125	ψο,σσσ.σσ	ψ0,000.00	Ų 120.00	Ψ30.00
												\$10,200.00	\$10,200.00	\$250.00	\$103.88
25317	Mattingly Auto Sales, Inc.	113	1FMEU53897UA16432	2007 Ford Explorer Sport Trac Limited	Completed	Buver	03/16/2011	03/16/2011	06/15/2011	D60/30/30 F125/70/70 R4.5 C%10/20	BRECKINRIDGE AUTOMOTIVE	\$18,500.00	\$14,100.00	\$195.00	\$330.93
	g., 22				22	, _,				2		+,	,	Ţ	+

Buyer Number Buyer Name	_	tock lumber Ui	nit VIN	Case 1:14-cv-0	1589-T\ Floorplan Status	MP-D	Purchase	Cumer Flooring	t 197-1 Campleted Date	7 Filed 04/26/17 F	Page 8 o	f 10 PageID #:	Purchase Amount	Financed Amount	Floor Fees *	Interest
Total for - 03/17/2011										• • • • • • • • • • • • • • • • • • • •						
													\$18,500.00	\$14,100.00	\$195.00	\$330.93
25317 Mattingly Auto	Sales, Inc.	114 10	GNEK13Z63J213850	2003 Chevrolet Tahoe LT	Completed	Buyer	03/24/2011	03/25/2011	06/07/2011	D60/30/30 F125/70/70 R4.5 C%	10/20	Bluegrass Automotive	\$9,000.00	\$9,000.00	\$195.00	\$174.67
Total for - 03/25/2011																
													\$9,000.00	\$9,000.00	\$195.00	\$174.67
25317 Mattingly Auto	Sales, Inc.	115 10	GNEK13087R103214	2007 Chevrolet Tahoe LTZ	Completed	Buyer	04/06/2011	04/08/2011	06/02/2011	D60/30/30 F125/70/70 R4.5 C%	10/20	BRECKINRIDGE AUTOMOTIVE	\$26,000.00	\$26,000.00	\$130.00	\$380.78
Total for - 04/08/2011									-							
						_							\$26,000.00	\$26,000.00	\$130.00	\$380.78
25317 Mattingly Auto			JXFB33533LH44533	2003 BMW X5	Completed	,	04/12/2011	04/14/2011	07/12/2011	D60/30/30 F125/70/70 R4.5 C%		Bluegrass Automotive	\$12,000.00	\$12,000.00	\$195.00	\$276.16
25317 Mattingly Auto	Sales, Inc.	117 10	G2WP52K8YF184098	2000 Pontiac Grand Prix GT	Completed	Seller	04/14/2011	04/14/2011	04/21/2011	D60/30/30 F85/70/70 R4.5 C%10	0/20	Wolfe's Evansville Auto Auction	\$4,200.00	\$4,200.00	\$85.00	\$7.89
Total for - 04/14/2011									-				\$16,200.00	\$16,200.00	\$280.00	\$284.05
25317 Mattingly Auto	Sales Inc	118 20	NEL EEW/046222510	2010 Chevrolet Equinox LT	Completed	Ruver	05/17/2011	05/18/2011	07/18/2011	D60/30/30 F125/70/70 R4.5 C%	10/20	Breckenridge Automotive	\$21,000.00	\$21,000.00	\$125.00	\$341.74
Total for - 05/18/2011	Dales, IIIc.	110 20	DIVI LLL VV3AOZZZ313	2010 Glieviolet Equiliox E1	Completed	Duyer	03/11/2011	03/10/2011	01/10/2011	D00/30/30 1 123/10/10 104.3 0/0	10/20	Dieckernage Automotive	Ψ21,000.00	Ψ21,000.00	ψ125.00	ψ0+1.7+
10101101 00/10/2011													\$21,000.00	\$21,000.00	\$125.00	\$341.74
25317 Mattingly Auto	Sales, Inc.	120 10	GNFK13087J112241	2007 Chevrolet Tahoe LTZ	Completed	Buyer	06/01/2011	06/03/2011	08/22/2011	D60/30/30 F125/70/70 R4.5 C%	10/20	BRECKINRIDGE AUTOMOTIVE	\$26,000.00	\$25,575.00	\$255.76	\$535.37
Total for - 06/03/2011	•												· · ·			
													\$26,000.00	\$25,575.00	\$255.76	\$535.37
25317 Mattingly Auto	Sales, Inc.	121 JN	N8AZ18W69W148578	2009 Nissan Murano LE	Completed	Buyer	06/10/2011	06/13/2011	08/12/2011	D60/30/30 F125/70/70 R4.5 C%	10/20	BRECKINRIDGE AUTOMOTIVE	\$24,000.00	\$23,550.00	\$125.00	\$376.65
Total for - 06/14/2011																
													\$24,000.00	\$23,550.00	\$125.00	\$376.65
25317 Mattingly Auto	Sales, Inc.	122 1J	I4FA29164P739461	2004 Jeep Wrangler SE	Completed	Buyer	06/15/2011	06/16/2011	08/19/2011	D60/30/30 F125/70/70 R4.5 C%	10/20	BRECKINRIDGE AUTOMOTIVE	\$7,000.00	\$5,250.00	\$195.00	\$90.37
Total for - 06/16/2011																
													\$7,000.00	\$5,250.00	\$195.00	\$90.37
25317 Mattingly Auto	Sales, Inc.	123 10	GCEK14R5WZ142976	1998 Chevrolet C/K1500 Silverado	Completed	Buyer	07/13/2011	07/14/2011	12/14/2011	D60/30/30 F125/70/70 R4.5 C%	10/20	BRECKINRIDGE AUTOMOTIVE	\$7,000.00	\$5,875.00	\$410.00	\$201.75
Total for - 07/14/2011															****	
05047 14 1/1 1 4 4		404 41	1441 04 5 701507000	and the state of			00/00/0044	00/05/0044	00/00/0044	Doolooloo	10/00	DDEGUALDIDGE ALITOMOTIVE	\$7,000.00	\$5,875.00	\$410.00	\$201.75
25317 Mattingly Auto	Sales, Inc.	124 11	N4AL21E78N527202	2008 Nissan Altima SL	Completed	Buyer	08/03/2011	08/05/2011	08/22/2011	D60/30/30 F125/70/70 R4.5 C%	10/20	BRECKINRIDGE AUTOMOTIVE	\$14,500.00	\$14,350.00	\$125.00	\$68.68
10tal for - 06/05/2011									-				\$14,500.00	\$14,350.00	\$125.00	\$68.68
25317 Mattingly Auto	Sales Inc	125 10	G2ZH558664119219	2006 Pontiac G6 GT	Completed	Seller	08/03/2011	08/03/2011	09/08/2011	D60/30/30 F85/70/70 R4.5 C%10	0/20	Clark County Auto Auction	\$8,135.00	\$8,135.00	\$85.00	\$78.09
Total for - 08/08/2011	Calco, IIIo.	120 10	3221100000+110210	2000 1 01111120 00 01	Completed	Collet	00/00/2011	00/00/2011	00/00/2011	200/00/00 1 00/10/10 114.5 0/019	0/20	Clark County Flato Flation	ψ0,100.00	ψ0,100.00	ψου.υυ	Ψ/ 0.00
													\$8,135.00	\$8,135.00	\$85.00	\$78.09
25317 Mattingly Auto	Sales, Inc.	126 50	GAER13788J136507	2008 Buick Enclave CX	Completed	Buyer	08/11/2011	08/12/2011	01/11/2012	D60/30/30 F125/70/70 R4.5 C%	10/20	Bluegrass Automotive	\$21,500.00	\$21,175.00	\$410.00	\$716.81
25317 Mattingly Auto	Sales, Inc.	127 10	GCEC14018Z206836	2008 Chevrolet Silverado 1500 W/T	Completed	Buyer	08/11/2011	08/12/2011	09/15/2011	D60/30/30 F125/70/70 R4.5 C%	10/20	Bluegrass Automotive	\$12,500.00	\$12,500.00	\$125.00	\$113.40
Total for - 08/15/2011																
													\$34,000.00	\$33,675.00	\$535.00	\$830.21
25317 Mattingly Auto	Sales, Inc.	128 10	GKEK13Z04J138920	2004 GMC Yukon SLT	Completed	Buyer	08/20/2011	08/23/2011	10/31/2011	D60/30/30 F125/70/70 R4.5 C%	10/20	BRECKINRIDGE AUTOMOTIVE	\$10,500.00	\$10,500.00	\$195.00	\$192.33
25317 Mattingly Auto	Sales, Inc.	129 10	GKEK13T2YJ112725	2000 GMC Yukon SLT - New	Completed	Buyer	08/20/2011	08/23/2011	11/07/2011	D60/30/30 F125/70/70 R4.5 C%	10/20	BRECKINRIDGE AUTOMOTIVE	\$6,800.00	\$6,800.00	\$195.00	\$136.79
Total for - 08/23/2011																
													\$17,300.00	\$17,300.00	\$390.00	\$329.12
25317 Mattingly Auto	Sales, Inc.	130 11	N4AA51E59C841967	2009 Nissan Maxima SV	Completed	Buyer	08/22/2011	08/24/2011	12/23/2011	D60/30/30 F125/70/70 R4.5 C%	10/20	Bluegrass Automotive	\$21,000.00	\$20,700.00	\$265.00	\$603.57
Total for - 08/24/2011					,											
05047 14 4/ 1 1 1	0.11	404	20 4 4 001 1051 1005 (5)	0005 01 1 000 0	0 1	-	00/00/00:	00/05/00::	10/00/00:	Decision Floring D Co.	10/00		\$21,000.00	\$20,700.00	\$265.00	\$603.57
25317 Mattingly Auto	Sales, Inc.	131 20	C3AA63H65H635124	2005 Chrysler 300 C	Completed	Buyer	08/23/2011	08/25/2011	10/06/2011	D60/30/30 F125/70/70 R4.5 C%	10/20	GARY FORCE HONDA	\$11,000.00	\$11,000.00	\$125.00	\$123.61

March Marc					Case 1:14-cv-0)1 <mark>5</mark> 89-T\	V P-D	Lim. D	ocumer	nt 197-1	7 Filed 04/26/17 F	Page 9 of 10 PageID #:		- ·		
Marria	Buyer	N	Stock	LI-16 MINI	Hali Vana Mala Madal	Floorplan	D	Purchase	Flooring	3960	Town Blow Boardedon	Online/Assetter Name	Purchase	Financed	FI F	lutuur et
\$177 Marriey Ale Sales, Fr. 19 GENEROUS RESTRUCTION 19 Completed Buyer 1902-001 190			Number	Unit vin	Unit Year Make Model	Status	Payee	Date	Date	Date	Term Plan Description	Seller/Auction Name	Amount	Amount	Floor Fees "	interest
1988 1989	10tal for - 08/25/20	UTT											\$11 000 00	\$11 000 00	\$125.00	£122 £1
Section Sect	25317 Matting	naly Auto Sales Inc	133	1GCHK20H84E362844	2004 Chevrolet Silverado 2500 I T	Completed	Ruver	10/05/2011	10/05/2011	10/31/2011	D60/30/30 E125/70/70 R4 5 C%	10/20 Terry Reynolds Auto Center			**	
		* *	100	100111230042302044	2004 Cheviolet Gliverado 2300 ET	Completed	Duyer	10/03/2011	10/03/2011	10/31/2011	D00/30/30 1 123/10/10 1(4.3 0/0	Terry Reyriolds Auto Certier	ψ13,000.00	ψ11,000.00	Ψ123.00	ψ00.22
Section Sect	10101101 10/00/20	011											\$13,000,00	\$11 800 00	\$125.00	\$80.22
Maring Made Siles 10 10 10 10 10 10 10 1	25317 Mattino	ngly Auto Sales, Inc.	134	1FTRF14514NC60336	2004 Ford F150 FX4	Completed	Buver	10/05/2011	10/07/2011	02/24/2012	D60/30/30 F125/70/70 R4.5 C%	10/20 Bluegrass Automotive				
28.17 Amenge Aven Sales, loc. 18 19 19 19 19 19 19 19		,					, .						¥ -,	• • • • • • • • • • • • • • • • • • • •	· · · · · · · · · · · · · · · · · · ·	*****
Section Sect													\$10,500.00	\$10,225.00	\$410.00	\$329.04
	25317 Matting	ngly Auto Sales, Inc.	135	1G1AT58H697265425	2009 Chevrolet Cobalt LT	Completed	Buyer	10/11/2011	10/12/2011	12/09/2011	D60/30/30 F125/70/70 R4.5 C%	10/20 BRECKINRIDGE AUTOMOTIVE				
2317 Metrolly Aus Sales, no. 13 13 13 13 14 14 14 14	Total for - 10/12/20	011														
Martingly Auto Saine				-									\$9,000.00	\$8,850.00	\$125.00	\$135.89
\$317 Malingly Aus Sales, Inc. 137 GNUSCASSTATE 200 FOUR Plant SEL Complex Buyer 1025201 102820	25317 Matting	ngly Auto Sales, Inc.	132	1G2WK52J61F268688	2001 Pontiac Grand Prix SE	Completed	Seller	09/07/2011	09/07/2011	10/31/2011	D60/30/30 F85/70/70 R4.5 C%10	0/20 ABC Bowling Green Auto Auction	\$3,750.00	\$3,750.00	\$85.00	\$54.71
231	Total for - 10/18/20	011														
Section Part													\$3,750.00	\$3,750.00	\$85.00	\$54.71
\$2317 Mattingly Auto Sales, Inc. 139 2G1MDSG488245128 2006 Chevrolat Impails St. Completed Buyer 11/07/2011 11/08/2011 01/19/2012 D80/3009 F17/88/88 R4.5 C/K/95 Breckeningle Autonotive \$11,000.00 \$11,875.00 \$380.00 \$207.30	25317 Matting	ngly Auto Sales, Inc.	136	3FAHP08Z58R187626	2008 Ford Fusion SEL	Completed	Buyer	10/25/2011	10/28/2011	01/03/2012	D60/30/30 F175/85/85 R4.5 C%5	5/5 Bluegrass Automotive	\$12,000.00	\$11,875.00	\$260.00	\$212.18
28.71 Mallingly And Sales, Inc. 19 20 HWD860468243128 20 80 Chervine Impais SS completed Byse 10 10 2001 10 10 2001 10 10 2001 20 10 2000 - F1788585 - R4.5 - C16.55 Breckentinge Automative \$1,000.00 \$1,000.00 \$20	Total for - 10/28/20	011														
Transport Tran													\$12,000.00	\$11,875.00	\$260.00	\$212.18
25317 Mattingly Auto Sales, Inc. 138 2CTALUEC 186358874 2011 GMC Terrin SLT Completed Buyer 11/42/01 11/92/01 11/92/01 11/92/01 11/92/01 2003/03 - F1758589 - R4.5 - C%55 BRECKINRIDGE AUTOMOTIVE \$24,800.0 \$23,950.0 \$32,950.0 \$345.0 \$653.8 \$350.0 \$32,950.0 \$345.0 \$653.8 \$350.0 \$32,950.0 \$345.0 \$350.0 \$32,950.0 \$345.0 \$350.0 \$32,950.0 \$345.0 \$350.0 \$32,950.0 \$345.0 \$350.0 \$32,950.0 \$345.0 \$350.0 \$32,950.0 \$345.0 \$350.0 \$3	25317 Matting	ngly Auto Sales, Inc.	137	2G1WD58C469245126	2006 Chevrolet Impala SS	Completed	Buyer	11/07/2011	11/08/2011	01/19/2012	D60/30/30 F175/85/85 R4.5 C%5	5/5 Breckenridge Automotive	\$11,000.00	\$10,775.00	\$260.00	\$207.30
Part	Total for - 11/08/20	011														
Part															**	
25317 Mattingly Auto Sales, Inc. 139 1G6KASEY6AU106780 2010 Cadillac DTS Completed Buyer 12/03/2011 12/05/2011		* *	138	2CTALUEC1B6358874	2011 GMC Terrain SLT	Completed	Buyer	11/14/2011	11/15/2011	03/01/2012	D60/30/30 F175/85/85 R4.5 C%	5/5 BRECKINRIDGE AUTOMOTIVE	\$24,500.00	\$23,950.00	\$345.00	\$663.68
25317 Mattingly Auto Sales, Inc. 139 168KASEY6AU106760 2010 Cadillac DTS Completed Buyer 1203/2011 1205/20	Total for - 11/15/20	011														
2317 Matlingly Auto Sales, Inc. 140 2G1WT58KX81200722 2008 Chewlold Impala LT Completed Buyer 1203/2011 1208/2011 2108/2010 1208/2012 2003/30 - F175/85/85 - R4.5 - C/6.55 BRECKINRIDGE AUTOMOTIVE \$10,000.0 \$10,000.0 \$10,000.0 \$15.00 \$158.06 \$158.0							_							,		
This content		• •				•	,									
\$2,000 \$2		• •	140	2G1WT58KX81200722	2008 Chevrolet Impala LT	Completed	Buyer	12/03/2011	12/05/2011	02/02/2012	D60/30/30 F175/85/85 R4.5 C%	5/5 BRECKINRIDGE AUTOMOTIVE	\$10,000.00	\$10,000.00	\$175.00	\$158.96
25317 Matlingly Auto Sales, Inc.	Total for - 12/05/20	011											**** **** ***	**** **** ***	* F00.00	£770.00
Total for -12/08/2011 Total for -12/08/2012 Tota	05047 M-45-	anta Austa Oalaa Iraa	444	4.01/E1/400/7D444440	0007 OMO Vedere OLT	0	D	40/07/0044	40/00/0044	00/00/0040	D00/00/00 E475/05/05 D4.5 00/	E/E Too do in				
\$\cent{\cen{\cent{\cent{\cent{\cent{\cent{\cent{\cent{\cent{\cent{\cent{\cen{\cent{\		,	141	1GKFK130X7K414113	2007 GIVIC YUKOTI SET	Completed	buyer	12/07/2011	12/06/2011	02/06/2012	D60/30/30 F175/65/65 R4.5 C%	5/5 Frade-III	\$22,000.00	\$22,000.00	\$175.00	\$351.99
Paragram	10tal 101 - 12/06/20	UII											\$22,000,00	\$22,000,00	\$175.00	\$251.00
Total for - 1/22/02/01/1 25317 Mattingly Auto Sales, Inc. 143 SLTPW18516FJ19763 2006 Lincoln Mark LT Completed Seller 01/11/2012 01	25317 Matting	naly Auto Sales Inc	1/12	1GNEK1670/ I151/12	2004 Chevrolet Suburban 1500 LT	Completed	Ruver	12/16/2011	12/20/2011	01/23/2012	D60/30/30 E175/85/85 R4 5 C%	5/5 Trade-in				•
\$6,00.0 \$5,775.0 \$175.0 \$52.12 \$25317 Mattingly Auto Sales, Inc. 143 SLTPW18516FJ19763 2006 Lincoln Mark LT Completed Seller 01/11/2012 01/11/2			172	101411(102343131412	2004 Cheviolet Gubarbari 1000 E1	Completed	Duyer	12/10/2011	12/20/2011	01/25/2012	D00/30/30 1 173/03/03 1(4.3 0/00	5/5 Hade-III	ψ0,000.00	ψ5,775.00	ψ173.00	Ψ02.12
25317 Mattingly Auto Sales, Inc. 143 5LTPW18516FJ19763 2006 Lincoln Mark LT Completed Seller 01/11/2012 01/11/	TOTAL TOT - 12/20/20	011	-										\$6,000.00	\$5,775.00	\$175.00	\$52.12
Total for - 01/13/2012 State Stat	25317 Mattino	ngly Auto Sales Inc	143	5I TPW18516F.I19763	2006 Lincoln Mark LT	Completed	Seller	01/11/2012	01/11/2012	04/13/2012	D60/30/30 F135/85/85 R4 5 C%5	5/5 ABC Bowling Green Auto Auction				
State Stat		• •	0	0211 11100101010100	2000 Emoon mark Er	Completed	0001	01/11/2012	01/11/2012	0 17 10/2012	200,00,00 1 100,00,00 11 10 0 700	or respectively cross rate results.	ψ10,000.00	ψ.0,000.00	Ψ220.00	ψ.ιστ.ισσ
25317 Mattingly Auto Sales, Inc. 144 5TFUU4EN1BX010323 2011 Toyota Tacoma SR5 Completed Buyer 01/17/2012 01/18/2012 05/03/30 - F175/85/85 - R4.5 - C\(\)5/5 BRECKINRIDGE AUTOMOTIVE \$23,500.00 \$23,250.00 \$175.00 \$378.94 \$17		-											\$18,800.00	\$18,800.00	\$220.00	\$457.95
Total for - 01/18/2012 25317 Mattingly Auto Sales, Inc. 145 2GTFK29K8R1537236 1994 GMC C/K2500 Written Off Seller 01/25/2012 01/25/	25317 Mattino	ngly Auto Sales, Inc.	144	5TFUU4EN1BX010323	2011 Toyota Tacoma SR5	Completed	Buyer	01/17/2012	01/18/2012	03/19/2012	D60/30/30 F175/85/85 R4.5 C%	5/5 BRECKINRIDGE AUTOMOTIVE			· ·	•
25317 Mattingly Auto Sales, Inc. 145 2GTFK29K8R1537236 1994 GMC C/K2500 Written Off Seller 01/25/2012 01/25/2012 01/25/2012 01/25/2012		* * * * * * * * * * * * * * * * * * * *			9		. ,						,	,		
Total for - 01/26/2012 25317 Mattingly Auto Sales, Inc. 146 4T1BF28K6WU068504 1998 Toyota Camry CE Completed Seller 02/01/2012 02/01/2012 05/02/2012 05/02/2012 05/03/30 F135/85/85 R4.5 C%5/5 ABC Bowling Green Auto Auction \$6,210.00 \$6,210.00 \$220.00 \$150.12			-										\$23,500.00	\$23,250.00	\$175.00	\$378.94
Total for - 01/26/2012 25317 Mattingly Auto Sales, Inc. 146 4T1BF28K6WU068504 1998 Toyota Camry CE Completed Seller 02/01/2012 02/01/2012 05/02/2012 05/02/2012 05/03/30 F135/85/85 R4.5 C%5/5 ABC Bowling Green Auto Auction \$6,210.00 \$6,210.00 \$220.00 \$150.12	25317 Matting	ngly Auto Sales, Inc.	145	2GTFK29K8R1537236	1994 GMC C/K2500	Written Off	Seller	01/25/2012	01/25/2012		D60/30/30 F135/85/85 R4.5 C%	5/5 ABC Bowling Green Auto Auction	\$6,710.00	\$6,710.00	\$305.00	\$456.42
25317 Mattingly Auto Sales, Inc. 146 4T1BF28K6WU068504 1998 Toyota Camry CE Completed Seller 02/01/2012 05/02/2012 D60/30/30 F135/85/85 R4.5 C%5/5 ABC Bowling Green Auto Auction \$6,210.00 \$6,210.00 \$150.12																
													\$6,710.00	\$6,710.00	\$305.00	\$456.42
25317 Mattingly Auto Sales, Inc. 147 1N4AL2AP5AN417272 2010 Nissan Altima Completed Seller 02/01/2012 03/22/2012 D60/30/30 F135/85/85 R4.5 C%5/5 ABC Bowling Green Auto Auction \$9.870.00 \$9.870.00 \$135.00 \$135.00	25317 Matting	ngly Auto Sales, Inc.	146	4T1BF28K6WU068504	1998 Toyota Camry CE	Completed	Seller	02/01/2012	02/01/2012	05/02/2012	D60/30/30 F135/85/85 R4.5 C%	5/5 ABC Bowling Green Auto Auction	\$6,210.00	\$6,210.00	\$220.00	\$150.12
· · · · · · · · · · · · · · · · · · ·	25317 Matting	ngly Auto Sales, Inc.	147	1N4AL2AP5AN417272	2010 Nissan Altima	Completed	Seller	02/01/2012	02/01/2012	03/22/2012	D60/30/30 F135/85/85 R4.5 C%	5/5 ABC Bowling Green Auto Auction	\$9,870.00	\$9,870.00	\$135.00	\$132.50

Buyer		Stock		Case 1:14-cv-015	Floorplan	וט-או	Purchase	cument Flooring	197-17 Cempleted	Filed 04/26/17 Page 1	to vi to Pageid #.	Purchase	Financed		
	Buyer Name	Number	Unit VIN	Unit Year Make Model	Status	Payee		Date	Date	Term Plan Description	Seller/Auction Name	Amount	Amount	Floor Fees *	Intere
otal for - (02/02/2012														
												\$16,080.00	\$16,080.00	\$355.00	\$282.
25317	Mattingly Auto Sales, Inc.	148	1J4FA39S75P373686	2005 Jeep Wrangler X	Completed	Seller	02/08/2012	02/08/2012	04/09/2012	D60/30/30 F135/85/85 R4.5 C%5/5	ABC Bowling Green Auto Auction	\$15,270.00	\$15,270.00	\$135.00	\$249.2
	Mattingly Auto Sales, Inc.	149	5GZCZ63496S815121	2006 Saturn VUE	Completed	Seller	02/08/2012	02/08/2012	02/29/2012	D60/30/30 F135/85/85 R4.5 C%5/5	ABC Bowling Green Auto Auction	\$7,415.00	\$7,415.00	\$135.00	\$41.8
otal for - (02/10/2012											*******	*		
05047	Mattiagle Auto Oales Inc	450	4140444540000000	0000 Nice on Marriage Ol	\\/-i+ O#	0-11	00/00/0040	00/00/0040		D00/00/00 E405/05/05 D4.5 00/.5/5	ADO Develor One on Auto Avetica	\$22,685.00	\$22,685.00	\$270.00	\$291.0
	Mattingly Auto Sales, Inc.	150	1N4BA41E16C800293	2006 Nissan Maxima SL	Written Off	Seller	02/22/2012	02/22/2012	•	D60/30/30 F135/85/85 R4.5 C%5/5	ABC Bowling Green Auto Auction	\$12,740.00	\$12,740.00	\$305.00	\$650.4
otal loi - t	02/2//2012											\$12,740.00	\$12,740.00	\$305.00	\$650.4
25317	Mattingly Auto Sales, Inc.	152	3GNEK12T24G185013	2004 Chevrolet Avalanche 1500	Completed	Buver	03/02/2012	03/05/2012	04/13/2012	D60/30/30 F175/85/85 R4.5 C%5/5	Trade-in	\$11,000.00	\$10,600.00	\$175.00	\$111.1
	Mattingly Auto Sales, Inc.		WBAAV53471FJ70076	2001 BMW 3-Series 330xi	Completed	- , -		03/05/2012		D60/30/30 F175/85/85 R4.5 C%5/5	Bluegrass Automotive	\$10,000.00	\$9,850.00	\$260.00	\$218.1
	03/05/2012											,	, , ,	,	
												\$21,000.00	\$20,450.00	\$435.00	\$329.2
25317	Mattingly Auto Sales, Inc.	154	1FDWW36P96ED07933	2006 FORD F350	Written Off	Seller	03/22/2012	03/22/2012		D60/30/30 F135/85/85 R4.5 C%5/5	Manheim Louisville (LOUA)	\$17,350.00	\$17,350.00	\$305.00	\$965.0
otal for - (03/27/2012														
												\$17,350.00	\$17,350.00	\$305.00	\$965.0
25317	Mattingly Auto Sales, Inc.	155	1N4AL21E98C206533	2008 Nissan Altima SL	Completed	Buyer	04/03/2012	04/06/2012	05/04/2012	D60/30/30 F175/85/85 R4.5 C%5/5	Bluegrass Automotive	\$10,000.00	\$10,000.00	\$175.00	\$75.2
otal for - (04/06/2012														
												\$10,000.00	\$10,000.00	\$175.00	\$75.2
	Mattingly Auto Sales, Inc.		1FMZU77E23UA72977	2003 Ford Explorer Sport Trac XLS	Completed		04/04/2012		05/24/2012	D60/30/30 F135/85/85 R4.5 C%5/5	ABC Bowling Green Auto Auction	\$10,440.00	\$10,440.00	\$135.00	\$149.8
	Mattingly Auto Sales, Inc.	157	1GTCS1941S8538763	1995 GMC SONOMA-2	Written Off	Seller	04/09/2012	04/09/2012	•	D60/30/30 F135/85/85 R4.5 C%5/5	Manheim Louisville (LOUA)	\$7,425.00	\$7,425.00	\$305.00	\$363.8
otal for - (04/09/2012											\$17,865.00	\$17,865.00	\$440.00	\$513.6
25317	Mattingly Auto Sales, Inc.	158	1GCDT136758284640	2005 Chevrolet Colorado LS	Completed	Sallar	04/10/2012	04/10/2012	05/04/2012	D60/30/30 F135/85/85 R4.5 C%5/5	Manheim Louisville (LOUA)	\$17,865.00	\$17,865.00	\$440.00 \$135.00	\$313.6 \$81.4
	04/10/2012	130	10001100730204040	2003 CHEVIOLET COLORADO EO	Completed	Ochei	04/10/2012	04/10/2012	03/04/2012	200/30/30 1 133/03/03 114.3 0 /03/3	Warnern Eddisville (Edda)	Ψ12,723.00	ψ12,723.00	ψ133.00	Ψ01.4
	.,.,,											\$12,725.00	\$12,725.00	\$135.00	\$81.4
25317	Mattingly Auto Sales, Inc.	159	1N4AL2AP5AN417272	2010 Nissan Altima S	Completed	Buyer	04/19/2012	04/20/2012	05/03/2012	D60/30/30 F175/85/85 R4.5 C%5/5	Bluegrass Automotive	\$10,000.00	\$8,550.00	\$175.00	\$29.8
otal for - (04/20/2012														
												\$10,000.00	\$8,550.00	\$175.00	\$29.8
25317	Mattingly Auto Sales, Inc.	160	1FTRF14514NC60336	2004 Ford F150 FX4	Completed	Buyer	04/20/2012	04/23/2012	05/03/2012	D60/30/30 F175/85/85 R4.5 C%5/5	Trade-in	\$10,000.00	\$9,675.00	\$175.00	\$25.9
25317	Mattingly Auto Sales, Inc.	162	2CTALUEC1B6358874	2011 GMC TERRAIN SLT	Completed	Seller	04/19/2012	04/19/2012	05/24/2012	D60/30/30 F135/85/85 R4.5 C%5/5	Manheim Louisville (LOUA)	\$21,475.00	\$21,475.00	\$135.00	\$219.7
otal for - (04/24/2012														
												\$31,475.00	\$31,150.00	\$310.00	\$245.6
	Mattingly Auto Sales, Inc.	163	2CNDL23F256082196	2005 Chevrolet Equinox LS	Written Off	Seller	04/25/2012	04/25/2012		D90 - F135 - R3.5 - C%10	ABC Bowling Green Auto Auction	\$11,745.00	\$11,745.00	\$355.00	\$426.0
otal for - (04/26/2012											A = . =	A		
05047	Mattingly Aut - O-1 /	404	4EDAVECEYOF 40007 :	2002 FORD FEED	\\/\sixta=	0-11	05/00/0040	05/00/0042		D00/20/20 F42F/0F/0F D4.5 00/.5/5	ADC Develop Over a Australia	\$11,745.00	\$11,745.00	\$355.00	\$426.0
	Mattingly Auto Sales, Inc. 05/04/2012	164	1FDAX56FX3EA28674	2003 FORD F550	Written Off	Seller	05/02/2012	05/02/2012	•	D60/30/30 F135/85/85 R4.5 C%5/5	ABC Bowling Green Auto Auction	\$24,360.00	\$24,360.00	\$305.00	\$1,270.2
otal for - (U3/U4/2U12											\$24,360.00	\$24,360.00	\$305.00	\$1,270.2
otal	•											Ψ24,300.00	Ψ 2 ¬,300.00	ψ303.00	ψ1,210.2
J.ai													\$1,891,600.47	\$21,267.02	

^{*} Floor Fees include floor plan fees, curtailment fees, extension fees, and specific source fees as applicable.